APPENDIX H

SAMPLE RESOLUTION TO AUTHORIZE APPLICATION

WHEREAS, the <u>(Town / City / County)</u> is applying to the Montana Department of Commerce for a Community Development Block Grant – Economic Development Program grant to <u>(describe purpose of project)</u>;

WHEREAS, the (Name of applicant or/and the Su-recipient) has the legal jurisdiction and authority to make a loan to (the proposed business);

That the <u>(Town / City / County)</u> agrees to conform with the regulations, statutes, terms and conditions described in the CDBG Certifications for Application, and

That <u>(name of Chief Elected Official, or Chief Executive Officer)</u>, <u>(title)</u>, is authorized to submit this application to the Montana Department of Commerce, on behalf of <u>(Town / City / County)</u>, to act on behalf of <u>(name of City, Town or County)</u> and to provide such additional information as may be required.

Signed:	 	
Name:	 	
Title:		
Date:	 	
Attested:		

SAMPLE RESOLUTION TO AUTHORIZE MULTI-JURISDICTIONAL APPLICATION

(**Note**: <u>Each</u> participating jurisdiction <u>must</u> submit its own resolution)

WHEREAS, the <u>(Applicant Town / City / County)</u> is applying to the Montana Department of Commerce for a Community Development Block Grant – Economic Development Program grant for a <u>multi-jurisdictional grant</u> to <u>(briefly describe purpose of project)</u>;

WHEREAS, the <u>(Name of Participating Jurisdiction)</u>, as one of participating jurisdictions, has the legal jurisdiction and authority to authorize <u>(Name of Applicant)</u> to apply for the grant on its behalf;

WHEREAS, the <u>(Name of Participating Jurisdiction)</u>, as one of the participating jurisdictions, has authorized the <u>(Name of Applicant)</u> to apply for the grant on its behalf;

WHEREAS, the <u>(Name of Applicant)</u> has the legal jurisdiction and authority to construct, finance, operate, and maintain <u>(the proposed project)</u>;

That the <u>(Name of Participating Jurisdiction)</u> agrees to conform with the regulations, statutes, terms and conditions described in the CDBG Certifications for Application, and

That <u>(name of Chief Elected Official or Chief Executive Officer of the Participating Jurisdiction)</u>, <u>(title)</u>, is authorized to act on behalf of <u>(name of the Participating Jurisdiction)</u>.

Signed:	 	 	
Name:			
Title:			
Date:			
Attested:	 	 	

EXAMPLE

RESOLUTION TO AUTHORIZE MULTI-JURISDICTIONAL APPLICATION

WHEREAS, <u>Fergus County</u> is applying to the Montana Department of Commerce for a Community Development Block Grant – Economic Development Program grant for a multi-jurisdictional grant to <u>build capacity of the ABC Economic Development Area, Inc., through gap financing and technical assistance provided to expanding or start-up business within the counties of Petroleum, Judith Basin, Chouteau, Blaine and Phillips and the City of <u>Sunrise</u>;</u>

WHEREAS, the <u>City of Sunrise</u>, as one of the participating jurisdictions, has the legal jurisdiction and authority to authorize <u>Fergus County</u> to apply for the grant on its behalf;

WHEREAS, <u>Fergus County</u> has the legal jurisdiction and authority <u>to request revolving loan</u> <u>funds which will finance the proposed revolving loan fund activities in the counties and the city represented by the ABC Economic Development Area, Inc.</u>

That the <u>City of Sunrise</u> agrees to conform with the regulations, statutes, terms and conditions described in the CDBG Certifications for Application, and

That <u>John Doe</u>, <u>Mayor</u>, is authorized to act on behalf of the <u>City of Sunrise</u>.

Signed:		 	
Name:			
Title:			
Date:		 	
Attested:	·		